

**COUNCIL MINUTES
BOONE COUNTY, INDIANA
JANUARY 11, 2022**

Council Member: You are hereby notified that there will be a regular meeting of the Boone County Council at the Boone County Office Building, 116 W. Washington St., in the Connie Lamar Meeting Room, Room 105, in the City of Lebanon, on Tuesday, January 11, 2022, at 8:30am.

Councilwoman President Elise Nieshalla called the meeting to order. Council members in attendance were Kevin VanHorn, Jennifer Hostetter, Aaron Williams, Don Lamb, Marcia Wilhoite, and John Riner.

IN THE MATTER OF MINUTES

Councilwoman Nieshalla asked for a motion to approve the council minutes from the December 14, 2021, meeting as written. Councilman Williams motioned and Councilman Lamb seconded. Motion carried 7-0.

ELECTION OF OFFICERS

Councilman Don Lamb nominated Elise Nieshalla to be President and Councilwoman nominated Don Lamb to be Vice President. Councilman VanHorn along with Councilwoman Hostetter does not approve of this, they wanted some discussion. Councilman Lamb motioned and Councilwoman Wilhoite seconded motion for President Nieshalla, motion carried 4-0. Councilwoman Nieshalla motioned and Councilman Riner seconded motion for Vice President Lamb, motion carried 7-0.

APPOINTMENTS: Molly Hanlon and Ed Cambra from Hussey Mayfield Public Library board gave a short update.

NEW BUSINESS

Nick Parr with Highway Department to discuss Cum Bridge rate. There will be no increase in taxes – shift in levy, cutoff will be July 1, 2022.

Commissioner Tom Santelli discussed next level connections grant opportunity, 5 yr plan and wants \$250,000, additional for next month.

Compensation Study – First Person introduction Megan Nale. They need a letter of support. Councilwoman Hostetter motioned and Councilman Lamb seconded. Motion carried 7-0.

OLD BUSINESS

Councilwoman Wilhoite and Councilman Williams gave an update on the Boone County Justice Commission.

SALARY AMENDMENT

Max Mendenhall/Facilities (position name change/Perf related) January/Custodial non-perf. Councilman Lamb motioned and Councilman Riner seconded. Motion carried 7-0.

Highway Engineer – Comm/Highway

Salary Ordinance to reflect \$10,000 sign on bonus – half out of Comm. half out of Highway. Councilwoman Hostetter motioned and Councilman Lamb seconded. Motion carried 7-0.

IN THE MATTER OF RE-APPROPRIATIONS

N/A

IN THE MATTER OF ADDITIONAL OF APPROPRIATIONS

N/A

PUBLIC COMMENT

Kent Eastwood renewed Grant for Gun Liasion.

Ron Donald – Wanted to know if the Justice center notes published? Commissioners and Council meeting minutes?

Michael Nance gave a pretrial grant update – Current position plus \$15,000 for pauper attorney fees. Michael or Court will ask for additional.

Councilman Williams made a motion to adjourn. Councilman Lamb seconded. Motion carried, 7-0.

Minutes Prepared by Melissa Smith, Deputy Auditor.

Elise Nieshalla
Boone County Council President

Date

Debbie M. Morton-Crum
Boone County Auditor

Date